



CHESAPEAKE CITY TOWN COUNCIL MEETING

Tentative November 14, 2011 Agenda

- I. Call to Order & Pledge of Allegiance**
- II. Approval of minutes from Town Council Meeting October 12, 2011**
- III. Approval of the Closed Session Town Council October 17, 2011**
- IV. Approval of minutes from Special Session Town Council October 24, 2011**
- V. Public Announcements**
- VI. Auditor Report – Jim Baxter**
- VII. Proclamations: Municipal Government Works Together Month
Distribution of Buddy Poppy's November 11-14, 2011**
- VIII. Commissioners' Reports**
 - A. Ron Francis Public Works – Water/Sewer Status - Noise
 - B. Bert Wells Public Safety – Charter - Ethics
 - C. Rich Taylor Financial - Historic
 - D. Frank Vari Planning & Zoning-5K Run/Walk-Parking Committee-Recycling
 - E. Dean Geracimos Parks & Recreation-Docks-Public Relations
Chamber of Commerce – Little League

Office Reports

 - F. Sharon Weygand Town Administrator
 - G. Valerie Walls Clerk/Treasurer
 - H. Frank Hill Mayor
- IX. Old Business**
 - A. Work-in-Progress Ordinance regarding Water & Sewer Rate Levels
 - B. Electric Power to light 'Welcome' Sign on South side/Christmas Tree Lighting
 - C. Artesian Contract 2006
 - D. Comprehensive Dev Ordinances
 - E. Location EQ Tank
 - F. Sewer line to the School
 - G. Items from the Parking Committee – November workshop
 - H. Boat Slip User Fee-November workshop
 - I.
- X. New Business/Discussion**
 - A. .
- XI. Action Items**
 - A. License Agreement Community Garden in Helen Titter Park
 - B. Budget Amendments for FY 2011/2012
 - C. Flood Light Proposal on North side
 - D. Engineering Contract for Phase II of Interconnection
 - E. Engineering Contract for Water Meters
 - F. Winter Maintenance Contract
- XII. Public Comment**
- XIII. Adjourn**